

# 2001 UNIFORM BUSINESS REPORT (UBR)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUN 21 PM 1:56

DOCUMENT # F99000002869

1. Entity Name

HALLMARK HOLDINGS, INC.

Principal Place of Business Mailing Address  
6300 S. SYRACUSE WY #300 6300 S. SYRACUSE WY #300  
ENGLEWOOD CO 80111 ENGLEWOOD CO 80111

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-2669560

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒

\$8.75 Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE CP ☒ Delete  
NAME PRANN, JOHN R. JR.  
STREET ADDRESS 6300 S. SYRACUSE WY #300  
CITY - ST - ZIP ENGLEWOOD CO 80111

TITLE D ☐ Delete  
NAME BARATTA, ROBERT M.  
STREET ADDRESS 6300 S. SYRACUSE WY #300  
CITY - ST - ZIP ENGLEWOOD CO 80111

TITLE DVP ☐ Delete  
NAME TURCOTTE, GLENN W.  
STREET ADDRESS 6300 S. SYRACUSE WY #300  
CITY - ST - ZIP ENGLEWOOD CO 80111

TITLE S ☐ Delete  
NAME MILLER, ARTHUR R.  
STREET ADDRESS 6300 S. SYRACUSE WY #300  
CITY - ST - ZIP ENGLEWOOD CO 80111

TITLE T ☐ Delete  
NAME NICHOLSON, STEPHEN P.  
STREET ADDRESS 6300 S. SYRACUSE WY #300  
CITY - ST - ZIP ENGLEWOOD CO 80111

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE DP ☒ Change ☐ Addition  
NAME BARATTA, ROBERT M.  
STREET ADDRESS 6300 S. SYRACUSE WY #300  
CITY - ST - ZIP ENGLEWOOD CO 80111

TITLE ☐ Change ☐ Addition  
NAME 100004449421--8  
STREET ADDRESS -06/28/01--01028--030  
CITY - ST - ZIP \*\*\*\*\*550.00 \*\*\*\*\*550.00

TITLE ☐ Change ☐ Addition  
NAME 100004449421--8  
STREET ADDRESS -06/28/01--01028--031  
CITY - ST - ZIP \*\*\*\*\*8.75 \*\*\*\*\*8.75

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:



STEPHEN P. NICHOLSON

6/19/2001 303-290-9300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #